# MRAC Regular Meeting
## 2 June 1966

The meeting which was held at 1150 E, Broadway Building was called to order at 8:30 PM by president Carl Rohde, W9ROM. - It was attended by sixteen (16) members and two (2) visitors.

The minutes of our last meeting were read and approved followed by the reading of the minutes of the last board meeting. (April 29)

A treasurers report by Jack McLeland, W9ATK reflected a current balance of $796.87

The membership was informed that flowers had been sent for the funeral of Clarance Burke, W9KVE and that a letter of appreciation had been received from the widow.

There was no response to the presidents request for new business. —

A report of AREC activities was made by ARRL Emergency Coordinator Bob Goldstein, K9KJT. —

Russ Greenwood, W9LVR, Fieldday chairman, reported that a fieldday site had been chosen in Ottawa County in the Kettle Moraine area and requested those interested in participating to contact him.

It was decided by the membership to postpone the scheduled election of officers

due to a incomplete slate of candidates. It was further decided that the nominating committee should continue its efforts to obtain a complete slate. —

Meeting adjourned at 10:15 P.M. —

Respectively submitted
Bernard Moore, K9KLM
(for the secretary)

MRAC at MSO= July 14, 1966
Meeting called to order at 8:10 PM by President Carl Rohde W9ROM
* Fifteen members one visitor present.
W9ROM reported 420 contacts were made by 5 or 6 operators during the field day operation

It was reported that Emil Felber W9RH did not want to continue as trustee of our club call W9HRM which expires today July 14 1966

Tony Kuntz K9CJP made a motion seconded by Jack Doyle W9GPI that steps be taken to appoint a new trustee and application for a renewal of the club licence and call W9HRM be made

Motion passed unanously.

Charles Dawson W9CW made a motion seconded by Dick Oberholtzer W9ZPV that Frank Seboth W9NLY be appointed trustee of the club call W9HRM

motion carried unanously

Old business.

Tony Kuntz K9CJP suggested the club sponsor an expidition to the Menominee

c/ Indian reservation possibly in September
New club QSL cards would be required and at least four operators are needed
Tony Kuntz K9CJP was authorized to get every thing set up for the expedition and the club would provide the necessary buget.

Russ Greenwood W9LVR reported more operators were required at the field day expedition and several antennas still needed to be removed.

Carl Rohde W9ROM gave a summary of last years club activities. It was a sucessful year. Among the mentioned activites were the Valentine Party, continued summer meetings once a month, and building fund donation, activites in the Public service field.

Jack Doyle W9GPI elaborated on the Hammachatter and public service activites including the Circus parade.

Chas Dawson W9CUW distributed a number of desired maintenance pamphlets to telletype equipment owners.

Election of officiers followed

motion made by Dick Oberholzer W9ZPV seconded by Harold Engelke K9CMX That the slate of club officers submitted by the nominating committee be accepted and nominations be closed. motion carried

The following were declared club officers for the coming year

President Bernard E Tower W9ZPP
1st Vice President Tom Hamilton K9WIG
2nd Vice President Robert Price WA9JLW
Secretary Geo A Greeson W9KLK
Treasurer Chas. C. Dawson W9CW

Chas Dawson was appointed ballot clerk and Dick Oberholtzer W9ZPV was appointed teller after counting the ballots the following directors were declared elected

John A Doyle W9QPI
James H. Ott — W9LCO
Jack W McLeland W9ATK

Two meter transmitter hunt was discussed and some RFI in the Shorewood area was mentioned

W9RQM said a chairman of picnic committee would be appointed

motion to adjourn W9QPI seconded by K9CMX adj at 10:05

Geo. Greeson Sec-Treas

y MRHC Regular meeting Aug 4 1966

Meeting held at M & E Broad ... Buildi

Called to order by president K9ZPP at 8

Ten members and two visitors were pres

Minutes of the last meeting were read and accepted as corrected.

No treasurers report was given because the books were being audited.

Old business: W9ZPP reported plans for the picnic to be held Aug 28. The committe plans to have more games, prizes and activities for the XYLs and kids.

W9RCM read a copy of a letter he had sent to FCC in regard to renewal of our club station license and trustee of our call W9HRM. An answer to the inquiry has not been received.

New business: W9ZPP gave a summary report of board meeting held July 22 at Shorewood police headquarters.

Futur meetings and plans for program and membership were discussed.

Donald A. Evenson K9JYX one of our visitors, told of a plan to auction

2) a surprise package of ham gear, donated by club members. It was suggested that an auction at each meeting might increase interest and attendance at our meetings.

K9ZPP suggested each member bring a visitor to a meeting and reported Robert J Stuckert one of our visitors today desired to join the club. Mr Stuckert was given an application.

It was the expressed belief of the members present that the club should continue mailing meeting notices. W9KLK was asked to inquire about a small stencil duplicator to avoid so much travel required by using printing service.

K9ZPP reported he had contacted an instructor of radio code and theory at the naval Reserve station.

Classes will start Sept 15

3) Classes will be held for beginners up to the extra class license but not on the same evening.

Motion made to adjourn at 10:00 o'clock by W9JOV seconded by W9RTK
Motion carried.

Geo. A. Greeson W9KLK, Secty

1)

MRRC Regular meeting at Broadway building MSOE Oct 6 1966

Meeting called to order at 8:20 by K9ZPP minutes of last meeting were read and accepted as corrected.

No treasurers report was given because books have not been audited and have not been turned over to W9CUW. It was noted the delay in auditing was delaying payment of some outstanding bills.

W9KLK reported the purchase price of a small duplicating machine to print our meeting notices.

K9ZPP read a letter from a printing concern offering to print the notices at a nominal fee.

K9JYX reported the handeling and mailing could be accomplished without necessary travel trips for W9KLK

Motion made to use printing service made by W9ATK seconded K9JYX motion carried.

Regular. 10/6/66

Prospective buyer of our BC Xmitr discussed. The deal will be persued

It was suggested from the floor that our meetings should be started on time. K9ZPP acknowleged the suggestion and assured the floor that it would be carried out.

Menominee Indian expedition is called off for this year.

It was reported by W9GPI that we would have our club license and call in 2 or 3 weeks.

W9GPI reported on two TVI cases which was handled by our committee consisting of W9LKY, Chairman, W9VQD, W9MQA and W9GPI. Our committee will not handle Citizen Band complaints.

Our membership committee is functioning Bob Stuckert has been accepted.

K9ZPP reported K9WIC had resigned as 1st Vice president. K9JYX was appointed 1st Vice President by K9ZPP.

Discussion of having a future meeting devoted to Telletype took place.

3/ regular 10/6/66

K9JYX suggested a conducted tour of some of Wis facilities of ATT can be arranged.

Board of Directors meeting was called for Thur Oct 13 to be held at the Shorewood Police station.

Great Lakes Ham Fest discussed

Ground Hog day discussed

K9CMX motion to adjourn 2nd K9JYX adjourned at 9:50

Geo. Greeson Sectry

Regular meeting MRAC Nov. 3, 1966

meeting called to order by president K9ZPP at the Broadway Building WMSOE at 8:05

Minutes of last meeting were read and accepted as read.

W9CUW reported a balance of $610.17 in our treasury. Auditing and transfer of books has been completed and outstanding bills will be paid at an early date.

K9ZPP read a copy of a letter he had written to Philip E. Haller W9HPG Director of Central Division ARRL

The letter was an application to hold the 1967 ARRL Central area convention in Milwaukee, July 7 and 8 1967.

The letter was written after action of our Board of Directors had voted to sponsor the convention at the Oct. Board meeting

W9GFI made a motion 2nd by W9LCD

As an incentive to new members in pursuit of Ham Fest 67 program it is moved that for the months of November and December the regular initiation fee of $1.00

will be waived if a person joins the League at the same time. In addition the club will add 50¢ to the normal fee of $4.50 League membership, so a person can join as a new member for $7.0 total instead of the usual $9.00

After discussion the motion passed

Bob Stuckert WN9940 was presented with his membership certificate. Several other new members were not present to receive their certificates

K9ZPP requested W9GPI to introduce our speaker. Jack introduced D. E. Chapman W9OPY of Lombard, Ill. who gave a History of Ham Operation including slides and some movies. Teletype operation was shown in promotional aspects.

20 members and five visitors were present.

Meeting adjourned at 10:00 o'clock.

Geo. A. Greeson, Secty.

1/

Regular meeting MSOE 12-1-66

Meeting called to order at 8:20 by K9ZPP
Minutes of last meeting read and approved as read.
W9CWW reported a balance of $770.57 in our treasury. Outstanding bills have been paid and a retaining fee mailed to the Radio for the Valentine party.
W9CWW read excerps from several letters out of town members.
To date we have 75 paid up members and 46 life members.

Plans were discussed for the Old Timers Party Jan 5 1967 at Pabst Brewery in Blue ~~Ribbon~~ Ribbon Hall 917 West Juneau Ave.
K9ZPP will appoint a Chairman of Program Committee.
K9ZPP reported on Central area convention plans. Difficulty in procuring committe Chairman is being experienced

WA9RTL made a motion 2nd by W9ZBM that the Boad proceed to procure the necessary staff to run the convention
after discussion the motion carried.
W9GPI suggested a Board meeting be called as soon as possible.

Regular 12-1-66

2/ WA9 KAF inquired ~~if~~ if the Milwaukee area clubs would be welcome to participate in running the central area convention. K9ZPP assured that all Milwaukee Area clubs would be invited to help promote and run the convention

WA9 ATL made a motion 2nd by K9CJP that if money ~~is~~ received above the cost of the convention said money be used to promote Amateur Radio in South Eastern Wisconsin. Motion carried

Meeting adjourned at 10 50

Geo Greeson Secty